

To: FL Dept of State  
Subject: 00114116285  
Division of Corporations

From: Kim Weidmayer

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Florida Department of State  
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From:

Account Name : CORP DIRECT AGENTS, INC.  
Account Number : 11045000714  
Phone : (850) 222-1173  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
KAIRI INVESTMENT INC.

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**ARTICLES OF INCORPORATION  
OF  
KAIRI INVESTMENT INC.**

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is **KAIRI INVESTMENT INC.** (the "Corporation").

**ARTICLE II**

The street address of the initial principal office and mailing address of the Corporation is Suite 1410, One E. Broward Boulevard, Fort Lauderdale 33301.

**ARTICLE III**

The maximum number of shares of stock which this Corporation is authorized to issue or to have outstanding at any time shall be 100 shares of common stock.

**ARTICLE IV**

The street address of the initial registered office of the Corporation is Suite 1410, One E. Broward Boulevard, Fort Lauderdale 33301, and the registered agent at that address is A C Double P Corporate Services, Inc.

**ARTICLE V**

The name and address of the incorporator of the Corporation is William C. Phillippi, Suite 1410, One E. Broward Boulevard, Fort Lauderdale, Florida 33301.

**ARTICLE VI**

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

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ARTICLE VII

The Corporation expressly elects not to be governed by either Section 607.0901 of the Florida Statutes relating to affiliated transactions or Section 607.0902 of the Florida Statutes relating to control share acquisitions, as each may be amended from time to time.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of December, 2009.

William C. Philippi  
WILLIAM C. PHILIPPI

Incorporator

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**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

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Having been named as registered agent and to accept service of process for **KAIR INVESTMENT INC.**, a Florida corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: December 16, 2009

**A C DOUBLE P CORPORATE SERVICES,  
INC.**, a Florida corporation

By:

William C. Phillippi  
William C. Phillippi, President

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